

SENTENCING EXHIBIT LIST**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON***UNITED STATES OF AMERICA**Plaintiff,**-vs-**SAMI ANWAR (1);
MID COLUMBIA RESEARCH LLC (2); and
ZAIN RESEARCH LLC (3),**Defendants.***LOCATION: RICHLAND****Case No.: 4:18-CR-06054-EFS-1, 2, 3****SENTENCING DATES: September 30, 2020 to October 1, 2020****HON. EDWARD F. SHEA**

Ronelle Corbey

Sara Gore

Presiding Judge**Court Reporter****Courtroom Deputies**Daniel Fruchter
Tyler Tornabene

John Gary Metro for all Defendants

Government Counsel**Defense Counsel**

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/ Witness	Description of Identifications/Exhibits
501		9/30/2020	9/30/2020	√	ESD Overpayment Letter Bruinekool 7-27-2018
502		9/30/2020	9/30/2020	√	ESD Overpayment Letter to Bruinekool 10-2-2018
503		9/30/2020	9/30/2020	√	ESD Overpayment Statement to Bruinekool 1-7-2020
504		9/30/2020	9/30/2020	√	Image 0220- Texts between Yin and Bruinekool
505		9/30/2020	9/30/2020	√	Image 0221- Texts between Yin and Bruinekool
506		9/30/2020	9/30/2020	√	Image 0222- Texts between Yin and Bruinekool
507		9/30/2020	9/30/2020	√	Image 0223- Texts between Yin and Bruinekool
508					Image 1065- Photo of Pfizer Binder for Subject 1004
509		9/30/2020	9/30/2020	√	Image 1066- Photo of Pfizer Binder for Subject 1005

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/ Witness	Description of Identifications/Exhibits
510		9/30/2020	9/30/2020	√	Image 1077- Photo of Pfizer Binder
511		9/30/2020	9/30/2020	√	Image 0379- Photo of Target with Bullet Holes
512		9/30/2020	9/30/2020	√	Image 0349- Photo of Note Re: WB
513		9/30/2020	9/30/2020	√	Photo of Phone Numbers
514		9/30/2020	9/30/2020	√	Photo Re: DK Binder
515		9/30/2020	9/30/2020	√	Photo Re: DK Death
516		9/30/2020	9/30/2020	√	Image 0167- Photo Re: Deportation
517		9/30/2020	9/30/2020	√	Image 0224- Texts between Yin and Bruinekool
518					Screen Shot of DK Memorial
519		9/30/2020	9/30/2020	√	Email DK to Anwar 8-3-2015
520		9/30/2020	9/30/2020	√	Photo of DK Hydrocodone Pill Bottle
Exhibits from Trial					
83		9/30/2020	9/30/2020	√	Site Termination Letter for Cholesterol Study
105		9/30/2020	9/30/2020	√	ICON Payments Spreadsheet for Cholesterol Study
125					Ledger of Payments
140		9/30/2020	9/30/2020	√	Payment Spreadsheet for Smoking Study
277		9/30/2020	9/30/2020	√	Written Statement of Justina Bruinekool 1-24-2018
347					Medpace Checks to Mid-Columbia Research
379					WA License Plate BDW1291

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/ Witness	Description of Identifications/Exhibits
380		9/30/2020	Previously Admitted at Trial	√	Yin DOL Registration
381		9/30/2020	Previously Admitted at Trial	√	Text from Fernandez to Garduno
386		9/30/2020	9/30/2020	√	Richland PD Report Re: Bruinekool
401		9/30/2020	9/30/2020	√	Transcript of Bruinekool Unemployment Hearing
417		9/30/2020	Previously Admitted at Trial	√	DEA Chart- Deposits from Braeburn Medpace to MCR
418		9/30/2020	Previously Admitted at Trial	√	DEA Table- Sponsor payments to ZR and MCR
419		9/30/2020	Previously Admitted at Trial	√	DEA Table- Summary ZR Open Invoices
420					Zain Research Open Invoices
421		9/30/2020	9/30/2020	√	DEA Table- Summary General Ledger ZR Report 2014
422		9/30/2020	Previously Admitted at Trial	√	PPT Slide Chart- Revenue Summary ZR MCR 2014-17
423a					Email re H1 B Employer Information form
423b		9/30/2020	Previously Admitted at Trial	√	Email attachment- H1 B Documents ZMR
424		9/30/2020	Previously Admitted at Trial	√	H1 B Documents 2015 Zain Tax Return
425					Miscellaneous Income – For Taxes
426		9/30/2020	9/30/2020	√	Zain 2014 GL Spreadsheet
429		9/30/2020	Previously Admitted at Trial	√	Keybank Records No. 7574
431					Keybank Records No. 2175
432					Keybank Records No. 4371
433					Keybank Records No. 4371

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434					Keybank Records No. 4371
435					Keybank Records No. 4371
436		9/30/2020	9/30/2020	√	US Bank No. 9512
437		9/30/2020	9/30/2020	√	US Bank No. 6396
444					Bruinekool Subject Names Email